

ASX ANNOUNCEMENT

26 November 2021

Results of Annual General Meeting

Noronex Limited (**ASX: NRX**) (**Company**) wishes to advise the results of the annual general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Noronex Limited.

For further information please contact:

Sebastian Andre
info@noronexlimited.com.au

Disclosure of Proxy Votes

Noronex Limited

Annual General Meeting

Friday, 26 November 2021

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	21,766,079	21,556,900 99.04%	0 0.00%	5,232,540	209,179 0.96%	24,776,079 100.00%	0 0.00%	5,232,540
2 Election of Director – Mr Robert Klug	P	46,834,305	46,625,126 99.55%	0 0.00%	0	209,179 0.45%	52,294,305 100.00%	0 0.00%	0
3 Election of Director – Mr James Thompson	P	46,834,305	46,625,126 99.55%	0 0.00%	0	209,179 0.45%	52,294,305 100.00%	0 0.00%	0
4 Re-Election of Director – Piers Lewis	P	46,584,305	46,375,126 99.55%	0 0.00%	250,000	209,179 0.45%	50,894,305 100.00%	0 0.00%	1,400,000
5 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	45,084,305	44,550,126 98.82%	325,000 0.72%	250,000	209,179 0.46%	50,219,305 99.36%	325,000 0.64%	250,000
6 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	45,084,305	44,550,126 98.82%	325,000 0.72%	250,000	209,179 0.46%	50,219,305 99.36%	325,000 0.64%	250,000
7 Approval Of 7.1A Mandate	P	46,834,305	46,300,126 98.86%	325,000 0.69%	0	209,179 0.45%	51,969,305 99.38%	325,000 0.62%	0

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to Issue November Placement Shares	P	46,440,305	45,906,126 98.85%	325,000 0.70%	394,000	209,179 0.45%	51,175,305 99.37%	325,000 0.63%	394,000
9 Approval for Related Party Participation in November Placement – James Thompson	P	21,866,079	21,081,900 96.41%	575,000 2.63%	24,968,226	209,179 0.96%	26,751,079 97.90%	575,000 2.10%	24,968,226
10 Approval for Related Party Participation in November Placement – David Prentice	P	46,734,305	45,950,126 98.32%	575,000 1.23%	100,000	209,179 0.45%	50,719,305 98.88%	575,000 1.12%	1,000,000
11 Approval for Related Party Participation in November Placement – Piers Lewis	P	46,834,305	46,050,126 98.33%	575,000 1.23%	0	209,179 0.45%	50,569,305 98.88%	575,000 1.12%	1,150,000
12 Approval to Issue Lead Manager Options	P	45,334,305	44,450,126 98.05%	675,000 1.49%	1,500,000	209,179 0.46%	47,509,305 98.60%	675,000 1.40%	4,110,000
13 Approval to Issue Director Options to Related Party – James Thompson	P	21,616,079	21,306,900 98.57%	100,000 0.46%	5,482,540	209,179 0.97%	26,976,079 99.63%	100,000 0.37%	5,482,540

